

Village of Sackets Harbor Board of Trustees  
April 12, 2016 immediately following Public Hearing  
Monthly Meeting Agenda  
112 N. Broad Street  
Municipal Building

CALL TO ORDER AND PLEDGE OF ALLEGIENCE

REVIEW OF: March 8, 2016 Village Board Meeting Minutes  
March 22, 2016 Budget Meeting Minutes

MAYOR'S REPORT and CORRESPONDENCE

- Young Explosives Contract sent in for July 4<sup>th</sup> fireworks
- March DANC Report

OLD BUSINESS

- Waterfront Feasibility Study update
- Other open grants' status

PUBLIC COMMENT

NEW BUSINESS

- Approve 2016 – 2017 Village Budget
- Approve 2016 – 2017 tax/water and sewer rates
- Approve bid for the Main St. Project
- Approve bid for UV Disinfection System Project
- Approve Sackets Harbor Central School Inter-municipal agreement for school tax collection
- Approve purchase of DPW Trailer mounted debris collector
- Event applications: Run for Garret Event, Sackets Harbor Historical Society Event and Antique Fire Equipment Event

TRUSTEE REPORTS

- Deputy Mayor Barbara Boulton
- Trustee Daniel Frechette
- Trustee Molly Reilly
- Trustee Vance M. Waggoner

Treasurer's Report, Jim Yuhas

- Treasurer's Report
  - Treasurer's report
  - Pay Bills
  - Adjustment of an incorrect water bill
  - Budget Transfer

DEPARTMENT HEAD REPORTS

- DPW John Madlin
- Visitor Center Manager, Gail Gorgen
- Village Engineer, Kris Dimmick
- Village Police, Chief Richard Coseo
- Heritage Area Director, David Altieri
- Planning Board, Chairman Janet Quinn

PUBLIC COMMENT

Adjourn